

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
ASILOMAR CONFERENCE GROUNDS - NAUTILUS ROOM
PACIFIC GROVE, CA
DRAFT AGENDA
FRIDAY, FEBRUARY 3, 2006**

- 8:30 AM Coffee and Sign-in
- 9:00 AM Call to Order & Roll Call *Deborah Streeter*
- Welcome from California State Parks
 - Swear In David Crabbe, Commercial Fishing Alternate
 - Approval of December 3, 2004; October 7 and December 9, 2005 draft meeting minutes
 - Harbor Seat Transition
 - MBNMS New Staff Introductions:
Sophie De Beukelaer / Paul Householder / Carolyn Skinder
- Karen Grimmer*
- 9:30 AM Public Comment for Items Not on the Agenda
- 10:00 AM Commercial Fishing Presentations by Advisory Council Representatives *Tom Canale
David Crabbe*
- Troll fishery - Salmon and albacore
 - Wet fish fishery - Squid, anchovy, sardines
- 11:00 AM MBNMS Transition *Karen Grimmer*
- 11:30 AM 2006 Meeting Planning *Advisory Council*
- Working Group for October retreat:
Cambria, October 5th & 6th
 - Possible field trips:
Elkhorn Slough National Estuarine Research Reserve (ESNERR)
May, 2006 1-4 pm
- 12:00 PM Lunch and Group Photo
- 1:30 PM Clarification on Consultation/ Coordination Process between National Marine Fisheries Service, Fishery Management Councils, and National Marine Sanctuary Program *Holly Price*
- 2:00 PM Response to Vice Admiral Lautenbacher's October letter on Fisheries Decision ****Possible Action**** *Deborah Streeter*
- Letter from Executive Team

****OVER PLEASE****

- | | | |
|---------|--------------------------------------------|--------------------------------------------------|
| 2:30 PM | Management Plan Update | <i>Karen Grimmer</i> |
| 2:45 PM | FY06 Budget/ AOP Update | <i>Karen Grimmer</i> |
| 3:00 PM | Marine Life Protection Act (MLPA) Update | <i>Paul Reilly, CA
Dept. Fish & Game</i> |
| 3:15 PM | California Ocean Protection Council Update | <i>Brian Baird, CA
Resources Agency</i> |
| 3:30 PM | Announcements | |
| 3:45 PM | ADJOURN | |

All times are estimates

Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions: Take highway 1 to the Pebble Beach / Pacific Grove exit, turn right on Holman highway / 68 West. Stay on Highway 68 West/Holman Highway for 3.5 miles until it becomes a city street called Forest Avenue. Continue on Forest Avenue for about 1 mile and make a left turn onto Sinex Avenue. In just under 1 mile, Sinex Avenue ends right at the front gates to Asilomar. Pass through front gates (one way street) and take first left passing Phoebe A. Hearst Social Hall (on right). Take first left passing Merritt Hall (on left). Take right towards "Sea Galaxy" Complex and park. Meeting is in Nautilus Room.

